

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

Adv. Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of
Bernard L. Madoff Investment Securities LLC,

Plaintiff,

v.

JAMES B. PINTO REVOCABLE TRUST U/A DTD
12/1/03; and JAMES B. PINTO, individually and in
his capacity as Grantor and Trustee for the James B.
Pinto Revocable Trust,

Defendants.

Adv. Pro. No. 10-04538 (SMB)

ORDER COMPELLING RESPONSES TO DISCOVERY

This matter came before the Court on the request of Irving H. Picard (the “Trustee”), as trustee for the substantively consolidated liquidation of Bernard L. Madoff Investment Securities LLC under the Securities Investor Protection Act, 15 U.S.C. § 78aaa *et seq.*, and the estate of Bernard L. Madoff, filed on September 16, 2016 [ECF No. 55] seeking a conference concerning

the failure of Defendants to fully respond to discovery served by the Trustee and produce documents requested by the Trustee. The Court held a hearing on Wednesday, September 28, 2016, at 10:00 a.m., and Orders the following:

1. Defendants' objection to the Trustee's discovery requests limiting responses to transactions within two years before the filing date is overruled. Defendants must respond to all discovery and produce documents accordingly.

2. Defendants shall fully respond to the Trustee's First Set of Requests for Admission served on February 15, 2016, First Set of Interrogatories served on February 24, 2016, First Set of Requests for the Production of Documents served on March 3, 2016, and Second Set of Requests for Admission served on August 25, 2016, and produce all documents responsive to the Trustee's First Set of Requests for Production that are in Defendants' possession, custody or control, including documents maintained on Defendants' behalf by third parties, by October 28, 2016.

Dated: September 30th, 2016
New York, New York

/s/ STUART M. BERNSTEIN
HONORABLE STUART M. BERNSTEIN